

CONFIDENTIAL

SCHOOL OF PLANNING AND ARCHITECTURE: VIJAYAWADA
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Ref.No.F.110/fc/2010/SPA(V)


17th March, 2010

**TO ALL MEMBERS OF THE FINANCE COMMITTEE OF THE
SCHOOL OF PLANNING AND ARCHITECTURE: VIJAYAWADA**

Sir,

I am directed to forward herewith the Minutes of the Second Meeting of the Finance Committee of the School of Planning and Architecture, Vijayawada held on Tuesday, 16th March, 2010 at 3.00 p.m. in the Committee Room, First Floor, Institute of Town Planners, India, 4-A, Ring Road, I.P.Estate, New Delhi-110002.

Yours faithfully,


(Dr. Shovan K. Saha)
Director

Encl: As above.

1.	Prof. S.K. Khanna, Chairman, Finance Committee, C/o Jaypee Institute of Information Technology University, A-10, Sector – 62, Noida – 201 307 (U.P.)
2.	Dr. Dev Swarup, Jt. Secretary, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi.
3.	Ar. Vinay Parelkar, President, Indian Institute of Architects, Prospect Chambers Annexe, 5 th Floor, Dr. D.N.Road Fort, Mumbai
4.	Shri N.K. Sinha, Joint Secretary (Technical Education), Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi – 110 115
5.	Shri S.K. Ray, Joint Secretary & Financial Adviser (HRD), Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi – 110 115
6.	Prof. (Dr.) Shovan K.Saha, Director School of Planning and Architecture, Vijaywada C/o Acharya Nagarjuna University, Nagarjuna Nagar, Distt. Guntur-522510

SCHOOL OF PLANNING AND ARCHITECTURE : VIJAYAWADA

MINUTES OF THE SECOND MEETING OF THE FINANCE COMMITTEE OF THE SCHOOL OF PLANNING AND ARCHITECTURE, VIJAYAWADA HELD ON TUESDAY, 16TH MARCH, 2010 AT 3.00 P.M. IN THE COMMITTEE ROOM OF THE INSTITUTE OF TOWN PLANNERS, INDIA, 4-A, RING ROAD, I.P.ESTATE, NEW DELHI-110002.

Present:

1. Prof. S.K. Khanna, .Chairman
2. Dr. Dev Swarup, Member
3. Ar. Vinay Parelkar, Member
4. Dr. Harvinder Singh in place of Shri N.K.Sinha, , Member
5. Shri Naveen Soi in place of Shri S.K.Ray, Member
9. Prof. (Dr.) Shovan K. Saha, Director

The Chairman welcomed the members of Finance Committee.

ITEM NO.1: TO CONSIDER THE RECOMMENDATIONS MADE BY THE BUILDING COMMITTEE AT ITS MEETING HELD ON 8TH MARCH, 2010.

- (i) To report the matter regarding allotment of land of 7 acres at Govt. Polytechnic, Vijayawada.

The Committee noted the matter regarding allotment of 7 acres of Land at ITI Road, next to Govt. Polytechnic, Vijayawada and also noted that the the possession of land has been taken by the School on 22nd February, 2010.

- (ii) To consider the proposal for construction of temporary structures and permanent structures towards building SPA(V) Campus, ITI Road (next to Govt. Polytechnic), Vijayawada.

The Finance Committee considered the proposal for construction and temporary structures and permanent structures towards building SPA(V) Campus, ITI Road (next to Govt. Polytechnic) Vijayawada and recommended as under:-



- (i) The estimated cost of the temporary structure including electrical, plumbing and necessary compound wall etc. of Rs.3.5 crores.
- (ii) The possibility of using present accommodation available at ANU to be utilized for hostels so that all the hostels can be placed in one location for better management and the academic activity could be conducted at Polytechnic location.
- (iii) SPA(V) should pursue the proposal of obtaining 3 acres of additional land from Govt. Polytechnic, Vijayawada as early as possible. It was further mentioned that 28 acres of land at Vijayawada would be available soon in near future. The SPA(V) would attempt to prepare a Draft Master Plan for consideration of the Building and Works Committee incorporating all Institute activities including academic etc. at this Campus.
- (iv) For developing 2500 sqm. of temporary accommodation following steps be followed:-
- Design specifications should be prepared.
 - DPMT (Departmental Project Management Team) should be constituted.
 - Prequalification by the DPMT Calling of tenders from prequalified Agencies/ Contractors.
 - Appointing PMC [Project Management Consultant] (outsourcing) for six months.

The meeting ended with a vote of thanks to the chair.

